Pam
647.4
N874c

Constitution

AND

By-Laws

OF THE

Northern Alberta Licensed Victualers Mutual Benefit Association.

President,

JOHN B. MERCER.

Vice-Presidents,

W. H. SHEPERD, E. D. GRIERSON.

Directors:

T. BEATTY, Red Deer, Alta;
L. BOUDREAU, St. Albert, Alta;
P. A. BEAUCHAMP, Fort Saskatchewan;
J. FITZGERALD, Strathcona; Alta;
E. T. INSKIP, Lacombe, Alta;
R. MATZ, Edmonton, Alta;
H. HETU, Edmonton, Alta;
L. C. GOODRIDGE, Edmonton, Alta;
J. H. PICARD, Edmonton, Alta.

Counsel for Association,

BOWN & ROBERTSON, Edmonton, Alta.

"Post Print,"

9602

CONSTITUTION.

ARTICLE I.

This Association shall be known as "The Northern Alberta Licensed Victuallers' Mutual Benefit Association."

ARTICLE II.

The objects of the Association are and shall be as follows:—To unite all the members thereof in a social compact for the protection of their rights, resisting arbitrary and unjust legislation relating to their business and to assist the authorities in the suppression of low and unlicensed houses and resorts, to maintain the respectability of the members and their businesses to gather and disseminate practical and useful information relating to the trade in all its bearings, to refute and repel the unjust aspersions cast upon the trade by many misinformed and unreasonable persons and to vindicate truth based upon the experience of all civilized communities; that through fair, reasonable license laws properly enforced the cause of rational temperance is most surely advanced and sustained, to promote social intercourse among the members of the association, cultivate friendship and good will, encourage all good qualities of head and heart and keep good friends with all true friends of civil and religious liberty and finally to force compliance to the laws of our country by all members of the association.

ARTICLE III.

OFFICERS.

The officers of this association shall consist of one President, two Vice-Presidents, a Secretary-treasurer, one Warden, two Auditors, Solicitor or Counsel for the Association, and nine Directors, and all shall be members of the Executive of said Association.

ARTICLE IV.

All officers and members of the executive committee shall be elected by ballot at the annual meeting of the Association. Such officers and members of the executive committee shall hold office for twelve months or until such time as their successors in office are daly balloted for and daly elected.

ARTICLE V.

HONORARY MEMBERS.

The Association may receive for admittance as Honorary or active member any person whether engaged in any branch of the trade or not.

ARTICLE VI.

Applications for Honorary Membership shall be made in the same manner as for active membership and shall be voted for on the same conditions. Honorary Members shall be entitled to all the privileges the same as active members, but shall not be eligible to any office or entitled to vote at any meeting of the Association, unless special permission is given by the Association. They shall, however, be eligible to act on committees at any meeting of the Association, by the unanimous vote of all members present. The fee for Honorary Membership shall be the sum of twenty-five dollars.

ARTICLE VII.

INITIATION

Each candidate for admission shall be recommended by one member, endorsed on the written application of the candidate for admission, to be forwarded by applicant for admission to the Secretary of the Association, who shall immediately hand the same to the President, who shall nominate a committe of three from the members of the Executive Committee to investigate and report to the President on such application, and upon the President being satisfied that such

applicant will be a desi.able member he shall instruct the Secretary to place applicant's name in the membership book of the Association as a member, upon said applicant subscribing to the by-laws, rules and regulations of this assocition and paying the fees and dues hereinafter stated.

ARTICLE VIII

FEES AND DUES

Section 1—An annual fee of five dollars and assessment of ten dollars shall be paid by all members for the first year, but each member shall be liable for such further calls or assessments as the Association at a regulur meeting thereof, by a majority of the members present, deem advisable or necessary.

Section 2—If any member fails to pay his assessments, calls or dues for the space of three months after notice to pay from the Secretary, addressed to his given Post Office address, he may forfeit his right to membership, and his name may, on a motion carried to that effect at any regular meeting, be struck from the roll unless such default has been occasioned by sickness, absence from the Territory covered by the Association, or other unavoidable circumstances.

ARTICLE IX

VACANCIES

Vacancies in any elective office may be filled by nominating and electing at any regular meeting, after such vacancy occurs, any member of the Association in good standing, and until so filled the presiding officer shall appoint a member to fill the office pro tem.

ARTICLE X.

PENALTIES.

Any officer or member neglecting or refusing to make payment of any sum or sums due by him ; violating the con-

stitution, By-laws or Rules of Order ; misconducting himself or neglecting his duty at any meeting, or carrying on his business in a manner prejudicial to the interests or the reputation of the Liquor trade, may be removed from office, fined reprimanded, suspended, or expelled from the association, as may be determined by a two-thirds vote of the members present at any regular meeting.

ARTICLE XI.

BY-LAWS.

(1) The Association may make, alter, or rescind such By-laws or Rules of Order from time to time, as may be deemed expedient, provided such making, rescinding or alterations does not in any way conflict with the constitution.

(2) The Constitution, By-laws, or Rules of Order shall be in full force and effect from the time of their adoption.

ARTICLE XII.

ASSESSMENTS.

This Association may at any time levy an assessment on each member, provided two thirds of the members present shall be in favor of such.

ARTICLE XIII.

EXPULSIONS.

All expulsions shall be by ballot, and it shall require a two-thirds vote of the members present to expel any one.

ARTICLE XIV

AMENDMENTS.

The Constitution, By-Laws and Rules of Order may be altered or amended by a two-thirds vote of the members present at any regular meeting, provided that the said alteration

or amendment shall be submitted at the previous regular meeting in writing, and at least one month previous to any action being taken thereon.

ARTICLE XV.

PROHIBITIONS.

The introduction of politicial or religious subjects, or their discussion, shall not be allowed at any meeting of the Association unless the interests of the Association are affected, and in the event of any member introducing or speaking on such subjects he shall immediately be called to order by the Chair.

ARTICLE XVI.

DUTIES OF OFFICERS.

(1) The duty of the President shall be to preside and preserve order at the meetings of the Association, and generally watch over and superintend its concerns to the best of his ability and to appoint at each meeting a Warden to attend to the door. In his absence the Vice-President, if present at such meeting, shall exercise the authority of the President. In case of his absence from any meeting, the members present shall be empowered to elect a Chairman pro tem out of their number, and the President shall call a meet- at any time upon the written request of three members of the executive committee.

(2) The duties of the Secretary-Treasurer shall be to conduct the general business of the Association, to take minutes of the proceedings of the various general committees and other meetings of the Association, such minutes to be inscribed in a book kept by him for that purpose ; and such other and further duties as may be from time to time assigned to him by the Association or Executive Committee ;

to receive and hold the moneys of the Association and deposit the same in a Chartered Bank approved by the committee, and render statements of receipts and expenditures and such other statements as appertain to the position of Treasurer. No money shall be paid out unless by cheque countersigned by the Chairman of the Executive Committee.

(3) The duty of the Solicitor or Counsel for the Association shall be to transact the legal business of the Association and to advise the various officers and Committees thereof, and to take charge and assume the conduct of all liquor cases which may arise in connection with the members of the Association and his remuneration shall be such sum or sums as the nature of the case warrants and the Executive Committee considers fair and just.

BY-LAWS.

ARTICLE I.

Meetings shall be held quarterly on the afternoon of the second Tuesday of the months of June, September and December at Edmonton,(or such other place as the Executive Committee thinks advisable) at the hour of two o'clock in the afternoon and at such place as shall be stated in the notice of meeting and the annual meeting shall be held at the same place and time on the second Tuesday of March each year.

ARTICLE II.

SPECIAL MEETINGS

Members shall be duly notified in writing, by the Secretary, or by advertisement, of all special meetings; and no other business than that for which such special meeting be called for shall be transacted unless by the unanimous consent of the members present.

ARTICLE III.

QUORUM.

A quorum for the transaction of business at meetings shall consists of not less than five members in good standing.

ARTICLE IV.

No member present at any monthly or special meeting shall be allowed to leave such meeting without the permission of the President.

ARTICLE V.

Absent members may vote by proxy at annual meetings.

ARTICLE VI.

The annual meeting shall be held on the second Tuesday in March.

ARTICLE VII.

FINES.

All members failing to attend a special or quarterly meeting, either in person or by proxy, shall pay a fine of fifty cents.

ORDER OF BUSINESS.

1 Roll call.

2 Reading minutes of any previous meeting.

3 Report of Secretary in June, September, December and March.

4 Report of Treasurer in June, September, December and March.

5 Applications for Membership.

6 Report of Investigation Committee.

7 Election of new Members

8 Report of Special Committees.

9 Presentation of Bills.

10 Communications of all kinds

11 Election of Officers.

12 Expulsions and suspensions.

13 Unfinished Business.

14 New Business.

15 Good and welfare of the Association.

16 Receipts.

17 Roll call.

RULES OF ORDER.

RULE 1. When the President takes the chair the officers shall take their respective stations, and the members shall observe general silence

RULE 2. The President shall decide questions of order without debate, subject to appeal by an any three members —on which appeal no member shall speak more than once— when the question before the Chair shall be, "Shall the decision of the Chair stand as the judgment of the Association?"

RULE 3. No question shall be stated unless moved and seconded, nor be opened for consideration until stated by the President, and when a question is before the Association no motion shall be received unless—

1 To adjourn;
2 To lay upon the table;
3 The previous question;
4 To postpone to a particular time;
5 To postpone indefinitely;
6 To re-commit;
7 To refer;
8 To amend;

And they shall have preference in the order named, and the first three shall be decided without debate.

RULE 4. No motion shall be made by one member when another is speaking, nor shall he be interrupted unless it is to call him to order or for the purpose of explanation; and when two or more members happen to rise at once, the presiding officer shall name the member who is to speak first, and no member shall speak more than twice on the same question without leave.

RULE 5. If any member while speaking be called to order he shall, at the request of the presiding officer, take his seat

until the question of order is determined, when, if permitted, he may proceed again.

RULE 6. The ayes and nays shall be ordered at the request of any two members.

RULE 7. On the call of the majority of the members present for the previous question, the presiding officer shall put the question in this form: "Shall the main question be now put?" If the motion is carried, the vote shall be first on all pending amendments, after which upon the main question; if decided in the negative, the question shall lie over until the next quarterly meeting.

RULE 8. After the psesiding officer has risen to put a question no member shall be permitted to speak upon it.

RULE 9. Every motion shall be reduced to writing if the presiding officer or any member desires it. A motion may be withdrawn before decision or amendment, by consent of the majority of the members.

RULE 10. The reading of the minutes may be dispensed with, upon a motion to that effect being regularly put and carried by a two-thirds vote of the members present.

RULE 11. After any question, except one of indefinite postponement, has been decided, any two members who voted in the majority may, at the same time or next quarterly meeting move for the reconsideration thereof, but no discussion of the main question shall be allowed unless reconsidered.

RULE 12. In all cases, except the election of officers, standing committees, and the members of the Association, the vote shall be taken viva voce. No firm or firms shall have more than one vote.

RULE 13. These Rules of Order may be suspended by a vote of two-thirds of the members present, but such suspension shall not go beyond the meeting.

Respectfully submitted.

JOHN B. MERCER, President and Chairman W.H. SHEPPERD, 1st Vice-President. E. D. GRIERSON, 2nd Vice-President. REINHOLD MATZ. HENRY SIGLER, J. E LAURENCELLE,	Constitution and By-Laws Committee.

Patronize Home Industry and Enterprise.

Give us a chance to prove to you that the

Strathcona Malting and Brewing Company's

BEER, ALE, AND PORTER

is the best of its kind made in any part of Canada and if, upon trial of our goods, you find the above statement untrue, we will be content to let you send your money out of the country to help enrich other districts. Every dollar of business with which you favor us, stays in and is paid out by us in this district.

Hotel keepers and Wholesale Liquor Merchants can make a larger profit from and off our goods than the imported article and give just as much satisfaction to their customers.

Help along Home Industry and Give us an order and you will be a Constant Customer.

WRITE FOR QUOTATIONS ON DIFFERENT BRANDS

The Strathcona Malting & Brewing Company.

R OCHSNER, Manager. -